

E-filing

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

18 U.S.C. § 2314 - Interstate Transportation of Stolen Goods

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

 PENALTY: 10 years imprisonment  
 \$250,000 fine  
 3 years supervised release  
 \$100 special assessment


Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

**FILED**

AUG - 6 2010

 RICHARD W. WIEKING  
 CLERK, U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 OAKLAND
**DEFENDANT - U.S.**

JASON MATTHEW HARTMAN

DISTRICT COURT NUMBER

**CR10-00600****DLJ****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

U.S. POSTAL INSPECTION SERVICE

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO
☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned)

MICHELLE J. KANE, AUSA**IS NOT IN CUSTODY**
 1) ☒ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction
☐ Federal ☐ State
6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☒ SUMMONS ☐ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_ Before Judge: \_\_\_\_\_

Comments:

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JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

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AUG - 6 2010  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JASON MATTHEW HARTMAN,

Defendant.

No.

**CR10-00600**

VIOLATIONS: 18 U.S.C. § 2314 – Interstate  
Transportation of Stolen Goods.

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

BACKGROUND

At all times relevant to this information:

1. Defendant, JASON MATTHEW HARTMAN (“HARTMAN”), lived in Pleasant Hill in the Northern District of California.

2. HARTMAN developed a scheme whereby he shoplifted items from various retail bookstores in the Northern District of California and elsewhere. HARTMAN regularly took technical books and audiobooks with high retail prices.

INFORMATION  
U.S. v. HARTMAN

1           3.       HARTMAN then listed those stolen items for sale, often at less than half the  
2 recommended retail price, through an account under the name "taschadogone" with eBay, an  
3 online auction service. HARTMAN often used the eBay "Buy it Now" option, in which buyers  
4 could avoid auction bidding by paying a price specified by HARTMAN.

5           4.       When a buyer had committed to buying the items, the buyer remitted payment to  
6 HARTMAN through HARTMAN's account with Paypal, an online payment service.  
7 HARTMAN's Paypal account was directly linked to his personal banking account as well as to a  
8 debit card. Once he had received payment, HARTMAN shipped the item to the customer using  
9 the United States Post Office.

10          5.       HARTMAN also sold stolen items to certain repeat customers in large quantities  
11 outside of the eBay system. He received payment for those orders through Paypal as well.  
12

13 COUNT ONE: (18 U.S.C. § 2314 – Interstate Transportation of Stolen Goods)

14          6.       The factual allegations at paragraphs 1 through 5 are realleged as if set forth fully  
15 herein.

16          7.       On or about a date unknown and continuing through July 7, 2009, in the Northern  
17 District of California and elsewhere, defendant,

18                               JASON MATTHEW HARTMAN

19 did unlawfully transport, transmit, and transfer, and cause to be transported, transmitted, and  
20 transferred, in interstate and foreign commerce, by U.S. Mail, from Pleasant Hill, California, to  
21 destinations in other U.S. states and in foreign countries, stolen goods, wares, and merchandise,  
22 //

23 //

24 //

25 //

26 //


27 //

28 //

1 that is, books and compact disc audiobooks, of the value of \$5,000 or more, knowing the same to  
2 have been stolen, all in violation of Title 18, United States Code, Section 2314.

3  
4 DATED:

JOSEPH P. RUSSONIELLO  
United States Attorney

5  
6  
7  
8   
MATTHEW A. PARRELLA  
Chief, CHIP Unit

9  
10  
11 (Approved as to form:

  
AUSA MICHELLE J. KANE